

RIBHAC MINUTES

01/04/2024 | Meeting Called to Order at 1:10 p.m. by Betsy Vidlak

In Attendance

RIBHAC Members: Amanda Booth, Bob Davis, and Susanna Batterman

Region 1 Staff: Lisa Simmons, Jennifer Kriha, Brandi Brunz, and David Jones

Introduction

Introduction of Region 1 staff new hire Brandi Brunz, Justice System Coordinator,

Approval of January Agenda (motion)

NO Quorum established. This agenda item will have to be ratified in the February meeting.

Approval of November Minutes (motion)

NO Quorum established. This agenda item will have to be ratified in the February meeting.

Housing Presentation by David Jones (informational)

David Jones presented documentation on Housing program. Fiscal year 2023 data was presented.

- 71 consumers were served FY23, down 16 from FY22.
 - 23 one-time requests
 - You must qualify for a voucher, you must have a substance abuse or mental health issue.
 - Ended FY 23 with 11 current MH & 3 current SA (down 20 & 10 respectively)
 - Fiscal Year 2023 data
 - Currently serving 23
 - Mental Health Consumers (14)
 - Substance Use Consumers (9)
 - One-Time Request Consumers Served (12)
 - Total Served To Date (39). Mental Health (27) Substance Use (12)
 - Pending (6)
 - Current Youth Funds (0)
 - Application Denied Do To Diagnosis (3)
 - **possible** purchase items for apartments (beds, cookware, etc.) if budget allows. However, this does count against their yearly CAP.
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New Member Application (informational)

Lisa Simmons presented to the advisory committee the new member application. The committee members were asked to revise the new member application and bring any revisions to the February 1st meeting.

FY25 Budget Kick Off (informational)

Lisa Simmons presented to the advisory committee that FY25 allocation and applicable documents have been received. Region 1 internal budget meetings have begun. The scheduled meeting dates were provided to the advisory committee, and they are encouraged to attend any or all budget meetings. Please call ahead of time as meetings may have to be rescheduled. The allocations is the same as last year. FY25 Budget meeting date document was in packet.

Region and State Utilization (informational)

Jennifer Kriha presented to the advisory committee the Region and State Utilization. Region 1 is 41.67% through the year, services thru November 2023. State data was thru October 2023 at 33.33% of the year. Documents were in packets.

Questions from members and non-members

Next Month's agenda will consist of:

1. Review of the By-Laws
2. Elect new officials
3. Budget update
4. Region and State utilization
5. Coordinator report
6. New member application

Meeting Adjourned

At 2:03 p.m.

Next Meeting

02/01/2024 at 1:00 p.m. – 2:00 p.m., Region 1 Boardroom